



MEETING AGENDA

Monthly Meeting of the North Carolina Board of Transportation

1 South Wilmington Street Raleigh, North Carolina 27601

January 7 - 8, 2015

REVISED - 1/6/15

WEDNESDAY, JANUARY 7, 2015

10:00AM – 11:30AM

Multi-Modal Committee	EIC
Highways Committee	Room 150

11:30AM – 12:00PM

Road Naming Committee	Room 160
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11:30AM	Lunch Available	Breezeway
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12:00PM – 1:30PM	Working Lunch – Full Board Attendance	Room 150
• North Carolina Ports Economic Contribution to the State	Paul Cozza, NCSP Executive Director & Dr. Daniel Findley, NCSU ITRE	
• Inlet Stabilization	Bobby Lewis	
• Remarks from Colonel Kevin P. Landers, Sr.	Commander, US Army Corps of Engineers, Wilmington District	
• Sponsorship Update	Rodger Rochelle	

1:30PM – 1:45PM Break

1:45PM – 3:15PM

Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:15PM – 4:00PM

General Meeting Time	Various Locations
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4:00PM	Adjourn
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<u>THURSDAY, JANUARY 8, 2015</u>	8:30AM	<u>Location: Room 150</u>
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

• Call to Order	Chairman Curran
• Invocation	Ed Grannis
• Ethics Declaration	Chairman Curran
• Approval of December Board Meeting Minutes	Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks	Secretary Tata
(Item C)	Award of Highway Construction Contracts
(Item D)	Award of Contracts to Private Firms for Engineering Services
(Item E)	Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
(Item H)	Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
(Item L)	Approval of Funds for Specific Spot Safety Improvement Projects

Draft STIP Public Input Dates	Susan Pullium
P 4.0 Update	Susan Pullium
North Carolina Chamber of Commerce	Lew Ebert, President and CEO Gary Salamido, Vice President of Government Affairs Jake Cashion, Director of Government Affairs

<u>ACTION</u>	Chairman Curran
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Approval of Projects	
(Item G)	Additions and Abandonments to State Secondary Road System
(Item I)	Public Transportation Program <ul style="list-style-type: none"> • (Item I-1) Public Transportation • (Item I-2) Rail Program • (Item I-4) Aviation Program
(Item J)	Specific State Funds for Construction Projects
(Item K)	Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
(Item M)	Funds for Specific Federal-Aid Projects
(Item N)	TIP Amendments
(Item O)	Municipal and Special Agreements
(Item R)	Right of Way Resolutions and Ordinances
(Item T)	Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

Committee Reports	Chairman Curran
Other Business	
Adjourn	